

***FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
January 6, 2016***

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:32 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac
Muriel Harper
Rodger Mattson
Mary Ann Miller
Harold Zastrow
Marianne Zastrow

ALSO PRESENT: Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; and Jill Soldner, Administrative Secretary

ABSENT: Kristin Fabisch, Roger Gorst, and Daniel Klossner.

3. **APPROVAL OF MINUTES OF SEPTEMBER 2, 2015 MEETING:** Motion made by Mattson to approve the Minutes of September 2, 2015; seconded by H. Zastrow. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Miller to deviate from the Agenda if required; seconded by Mattson. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **REAPPOINTMENT OF MEMBERS:** Jeff Duchac, Rodger Mattson, and Marianne Zastrow were reappointed to two-year terms (12/31/15 to 12/31/17) at the December 15, 2015 meeting of the Dodge County Board of Supervisors.
7. **ELECTION OF OFFICERS:** Motion made by Mattson; seconded by Miller to cast a unanimous vote approving to keep the same officers for another one-year term:

Chair: Jeff Duchac

Vice Chair: Kristin Fabisch

Co-Secretary/Co-Treasurer: Daniel Klossner / Marianne Zastrow

Motion carried.

8. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee

Chairman at the January 6, 2016 meeting. Motion made by Harper to approve funds requested in an amount not to exceed \$1,273.74; seconded by H. Zastrow. Motion carried.

9. **FINANCIAL REPORT:** Motion made by Mattson to accept the financial report; seconded by Miller. Motion carried.

10. **FUTURE EVENTS / SUGGESTIONS:**

- **Brat Fry:** A brat fry will be held on *Saturday, July 9, 2016*, at Rechek's in Beaver Dam. Mattson will check after March 1 about possible Friday dates for another brat fry, if ample volunteers are available to help out. A discussion was also held about possibly having a brat fry at Clearview for a Brewer tailgate party.
- **Fish Fry:** Mattson will contact the Mayville Legion again as Friends of Clearview is on the list for available date(s) in 2016. Four to six people would be needed to help clean the tables; baked goods would also need to be donated. Leroy Meats supplies and foods and will serve. Fish fries are from 4 to 7 p.m.
- **Kohl's Cares – Associates in Action:** Kohl's Cares as a program regarding their volunteer services. Fabisch previously mentioned that a minimum of five Kohl's associates volunteer for a minimum of three consecutive hours in one day for non-profit organizations. In support of the associates' volunteer efforts, Kohl's will provide a \$500 grant to qualifying organizations. Marianne Zastrow also mentioned that she had attended a fashion show put on by Kohl's Cares.
- **Dodge County Fair / Wristband Sales:** Klossner previously mentioned that there is a wristband booth at the Dodge County Fair where organizations would volunteer their time and split the proceeds. Shifts are 4-7 p.m. and 7-9 p.m. daily. Booth volunteers (2 per shift) would check I.D.'s and sell wristbands for \$1 apiece.
- **Madison Mallards or Wisconsin Timber Rattlers Game:** The Mallards are a collegiate summer baseball team located in Madison. The Wisconsin Timber Rattlers are a minor league baseball team located in Appleton and are Class "A" affiliate of the Milwaukee Brewers. Prices for both leagues are less than Brewers tickets and offer group outing prices.

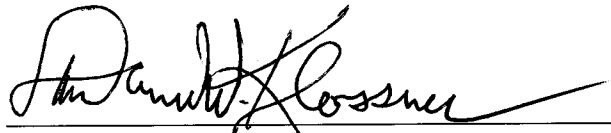
11. **UPDATES:**

- **1/26/16:** Dan Sullivan performed, "Frankie V. and the Boys from Jersey," for all of the residents. Funds requested in the amount of \$150.00 were approved at the January 6, 2016 Health Facilities meeting.
- **2/17/16:** Don Peachey performed for all of the residents for Valentine's Day. Funds requested in the amount of \$300.00 were approved at the January 6, 2016 Health Facilities meeting.
- **3/16/16:** Laurine Gajewski performed Irish tunes and a variety of older music for all of the residents for St. Patrick's Day. Funds requested in the amount of \$125.00 (*using Knights of Columbus funds*) were approved at the January 6, 2016 Health Facilities meeting.

- **3/23/16:** Casey Carney performed for all of the residents. Funds requested in the amount of \$100.00 were approved at the January 6, 2016 Health Facilities meeting.
 - Two (2) Sony Stereo CD Boom Boxes were purchased for the IID households. Funds requested in the amount of \$99.74 (*using Knights of Columbus funds*) were approved at the January 6, 2016 Health Facilities meeting.
 - An iPad (Air 2) was purchased for the nursing home residents. Funds requested in the amount of \$499.00 were approved at the January 6, 2016 Health Facilities meeting.
12. **NEXT MEETING DATES:** **Wednesday, April 6, 2016, at 10:00 a.m.** and **Wednesday, July 6, 2016, at 10:30 a.m.**, at Clearview, in the Chapel, 198 County DF, Juneau, Wisconsin 53039.
13. **ADJOURN:** There being no further business to come before the Committee, motion by the Chair to adjourn. Meeting adjourned at 11:13 a.m.

Dated this 6th day of April, 2016.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Daniel W. Klossner", written over a horizontal line.

Daniel W. Klossner, Co-Secretary/Co-Treasurer
Marianne Zastrow, Co-Secretary/Co-Treasurer